



Education Standards and Practices Board
600 East Boulevard Avenue
Bismarck, ND 58505-0080
(701) 328-2264

CORRECTION

MINUTES—JULY

July 23, 1998

State Capitol, Red River Room

The Education Standards and Practices Board (ESPB) meeting was called to order by board chair, Linda Davis. Board members present: Dr. Mary Harris, Maryjane Martens, Randy Gordon, Bev Sandness, Dr. Doug Johnson, Don Haugen, and Laura Carney. ESPB staff members present were Deb Jensen, Bonnie Thompson and Diane Weber. Visitors present were Nancy Sande and Max Laird from NDEA, Gary Gronberg from DPI, Andrea Larsen and Doug Van Tassel from KFYR, Jennifer Daniels and Paula Schmidt.

Board member not present: Mike Schatz

Linda Davis welcomed the new board member, Laura Carney.

Motion made by Doug Johnson to approve the June minutes. Maryjane Martens second. Motion carried.

Much discussion was held on the budget, which was lead by Doug Johnson. Discussion was also held on increasing the fingerprinting fee to \$20 (for a total of \$62). It was suggested that the process be started ASAP for the legal requirements for implementation by December 1, 1998. Motion made by Doug, seconded by Maryjane. Further discussion was held on the candidates who interviewed for the executive director position. The board decided to offer the executive director position to Janet Placek. Motion made by Laura, seconded by Doug. Motion carried. Ms. Placek has agreed to start on August 17, 1998.

Discussion as held about the customer service survey as to percentage of returns, etc. The board asked that a count be done on the actually number of surveys that have been sent and the count of surveys that have been returned. It was recommended that further research be done by a statistician. A possible recommendation might be to continue the customer service survey at a sampling to every 10th teacher. Motion made by Mary, seconded by Randy. Motion tabled.

Motion made by Mary, seconded by Don to approve the program approval for the University of Mary. All requirements have been met with some stipulations. Motion carried. Deb Jensen has been nominated to serve as a member NASTEC Interstate Contract Committee. Motion made by Don, seconded by Mary to support Deb serving on this committee. Motion carried.

CASES

Brenda Malo (followup)

As of the July meeting, no additional information has been provided by Ms Malo

Margaret Olheiser (followup)

Ms Olheiser's legal council has asked that Joletta Peters provide the originals of the threatening notes to be part of the investigation Any costs that occur from this investigation are to be paid for by Ms Olheiser Motion made by Doug, seconded by Don Motion carried

Tim Belland (followup)

Mr Belland's Life certificate, with the duplicate numbers will need to be sorted out with TFFR Mr Belland's re-entry certificate will expire on it's own Mr Belland will be refunded the \$50 fee

Jennifer Daniels (followup)

The board withdrew **to start the process** of the five-month suspension Motion made by Don, seconded by Laura Motion was also made to issue a letter of reprimand to the special education unit/the mutli-school district Motion made by Don, seconded by Randy Motion carried

Tim Thueson (followup)

Quarterly, Mr Thueson will need to notify the board of any complaints or evaluations

Michael Statt

Mr Statt does not have sufficient professional education hours in either elementary or secondary education Motion made by Mary, seconded by Doug that Mr Statt needs to complete an approved program in either elementary or secondary education Motion carried

Tony Story

Administrative hearing board Doug Johnson, Maryjane Martens, Bev Sandness, Don Haugen and Laura Carney Motion made by Don, seconded by Bev to being the investigation process to revoke license Motion carried

Bonita Roth

Motion made by Don, seconded by Bev to have Linda Davis (via draft from Doug Bahr) write a letter to NDEA regarding correspondence received from Ms Roth Motion carried


Chair


Executive Director
(Asst Dir Meeting)